



## AGENDA

### REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

June 10, 2013  
6:00 p.m.

**Café Reconcile**  
**1631 Oretha Castle Haley Boulevard**  
**2<sup>nd</sup> Floor-Emeril Lagasse Foundation Room**  
**New Orleans, LA 70113**

- I. Call to Order
- II. Comments from Chair
- III. Introduction of Guests
- IV. Review and Approval of Agenda
- V. Review and Approval of Regular Board Meeting Minutes April 8, 2013
- VI. Welcome from Café Reconcile-Glen Armantrout | Staff Video – Kyle Gilmore
- VII. Executive Director's Report
- VIII. Committee Reports
  - A. Land Assembly Committee – Connor
    - 1. Lot Next Door Program Update – Brenda Breaux
    - 2. Myrtle Banks School Redevelopment Project – Jonathan Leit, Alembic
    - 3. Broad ReFresh Redevelopment Project – Jeff Schwartz, BCC
    - 4. New Orleans Area Habitat for Humanity – Elizabeth Lisle, Habitat
    - 5. Resolution(s)
      - a) **2013-07** Adopting a Citizen Participation Plan for Implementation in the Hurricanes Katrina/Rita Community Development Block Grant Disaster Recovery Program (CDBG-DR)
      - b) **2013-08** Authorizing Extending the Time Frame to Complete the Disposition of 4370 Louisa Drive to JP Morgan Chase Bank
      - c) **2013-09** Adopting Revised Lot Next Door Policies and Procedures

B. Finance Committee – Lee

1. Revenue Update – Michelle Calachino
2. Acceptance of 12/12 , 1/13, 2/13, 3/13 and 4/13 Financials
3. Update 2012 Annual Audit – Paul Andoh, Bruno & Tervalon, LLP
4. Resolution(s)
  - a) **2013-06** Approving and Adopting Revised Human Resources Policies and Procedures
  - b) **2013-10** Approving and Adopting the Internal Audit Charter

IX. Executive Session  
Discussion of Personnel Matter

X. Other Matters

XI. Public Comment

XII. Adjourn